House Engrossed Senate Bill

FILED
JANICE K. BREWER

SECRETARY OF STATE

State of Arizona Senate Forty-seventh Legislature Second Regular Session 2006

CHAPTER 153

SENATE BILL 1116

AN ACT

AMENDING SECTIONS 8-291.06 AND 13-4508, ARIZONA REVISED STATUTES; RELATING TO COMPETENCY.

(TEXT OF BILL BEGINS ON NEXT PAGE)

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Be it enacted by the Legislature of the State of Arizona:

Section 1. Section 8-291.06, Arizona Revised Statutes, is amended to read:

8-291.06. Privilege against self-incrimination; sealed reports

- A. The privilege against self-incrimination applies to any examination or to any statement that is made to restoration personnel during the course and scope of a court ordered restoration program.
- B. Any evidence or statements that are obtained during an examination or any evidence or statements that are made to restoration personnel during the course and scope of a restoration program are not admissible in any proceeding to determine the juvenile's guilt or innocence unless the juvenile presents evidence that is intended to rebut the presumption of sanity.
- C. Any statement that a juvenile makes during any examination, any statement that a juvenile makes to restoration personnel during the course and scope of a restoration program or any evidence resulting from the statement concerning any other event or transaction is not admissible in any proceeding to determine the juvenile's guilt or innocence of any other charges that are based on those events or transactions.
- D. Any statement that the juvenile makes during an examination, any part of the evaluations that is obtained during an examination or any statements that the juvenile makes to restoration personnel during the course and scope of a restoration program may not be used for any purpose without either:
 - 1. The written consent of the juvenile or the juvenile's guardian.
- 2. A court order that is entered by the court that ordered the examination or that is conducting a dependency or severance proceeding.
- E. After the case proceeds to adjudication AN ADMISSION OR ADJUDICATION OF DELINQUENCY or AFTER the juvenile is found to be unable to regain BE RESTORED TO competence, the court shall order all of the reports that are submitted pursuant to this article to be sealed. The court may order that the reports be opened only as follows:
- 1. For USE BY THE COURT OR JUVENILE, OR BY THE PROSECUTOR IF OTHERWISE PERMITTED BY LAW, FOR further competency or sanity evaluations.
 - 2. For statistical analysis.
- 3. When the records are deemed to be necessary to assist in mental health treatment pursuant to this article or section 13-502.
- 4. FOR USE BY THE PROBATION DEPARTMENT OR THE DEPARTMENT OF JUVENILE CORRECTIONS FOR THE PURPOSES OF ASSESSMENT AND SUPERVISION OR MONITORING OF THE JUVENILE BY THAT DEPARTMENT.
- 5. FOR USE BY A MENTAL HEALTH TREATMENT PROVIDER THAT PROVIDES TREATMENT TO THE JUVENILE OR THAT ASSESSES THE JUVENILE FOR TREATMENT.
 - 4. 6. For data gathering.
 - 5. 7. For scientific study.

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- F. If the court orders reports to be open for the purposes of statistical analysis, data gathering or scientific study pursuant to subsection E of this section, the reports shall be anonymous.
- G. Any statement that a juvenile makes during an examination, any statement that a juvenile makes to restoration personnel during the course and scope of a restoration program or any evidence resulting from that statement is not subject to disclosure pursuant to section 36-509.
 - Sec. 2. Section 13-4508, Arizona Revised Statutes, is amended to read: 13-4508. Privilege against self-incrimination: records
- A. The privilege against self-incrimination applies to any examination that is ordered by the court pursuant to this chapter.
- B. Any evidence or statement that is obtained during an examination is not admissible at any proceeding to determine a defendant's guilt or innocence unless the defendant presents evidence that is intended to rebut the presumption of sanity.
- C. Any statement made by the defendant during an examination or any evidence resulting from that statement concerning any other event or transaction is not admissible at any proceeding to determine the defendant's guilt or innocence of any other criminal charges that are based on those events or transactions.
- D. Any statement made by the defendant or any part of the evaluations that are IS obtained during an examination may not be used for any purpose without the written consent of the defendant or the defendant's guardian or a court order that is entered by the court that ordered the examination or that is conducting a dependency or severance proceeding.
- E. After the case proceeds to trial A PLEA OF GUILTY OR GUILTY EXCEPT INSANE OR THE TRIAL or AFTER the defendant is found to be unable to regain BE RESTORED TO competence, the court shall order all the reports submitted pursuant to this section sealed. The court may order that the reports be opened only for AS FOLLOWS:
- 1. FOR USE BY THE COURT OR DEFENDANT, OR BY THE PROSECUTOR IF OTHERWISE PERMITTED BY LAW, FOR further competency or sanity evaluations.
- 2. For statistical or data gathering for the purpose of scientific study or ANALYSIS.
- 3. When the records are deemed necessary to assist in mental health treatment pursuant to this chapter or section 13-502 OR 13-4517.
- 4. FOR USE BY THE PROBATION DEPARTMENT FOR THE PURPOSES OF ASSESSMENT AND SUPERVISION OR MONITORING OF THE DEFENDANT BY THAT DEPARTMENT.
- 5. FOR USE BY A MENTAL HEALTH TREATMENT PROVIDER THAT PROVIDES TREATMENT TO THE DEFENDANT OR THAT ASSESSES THE DEFENDANT FOR TREATMENT.
 - 6. FOR DATA GATHERING.
 - 7. FOR SCIENTIFIC STUDY.
- F. Any statement made by the defendant during an examination that is conducted pursuant to this chapter or any evidence resulting from that statement is not subject to disclosure pursuant to section 36-509.

APPROVED BY THE COVERNOR APRIL 17, 2006.